

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a Budget Work/Study meeting, open to the public on **Wednesday, July 16, 2003, at 1:00 p.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Tonto Natural Bridge State Park** located off **Highway 87, 10 miles north of Payson, AZ.** The Board will discuss and may take action on the following matters.

AGENDA

(The order of the agenda may be changed to accommodate public comment)

- A. CALL TO ORDER - ROLL CALL - 1:00 PM**

- B. INTRODUCTION OF BOARD MEMBERS AND AGENCY STAFF**

- C. BUDGET PRESENTATION**
 - 1. Overview**
 - 2. FY 2004 (revised) and FY 2005 (revised) Operating Budgets – see attached pages inadvertently deleted by the printer of “Searching for Hidden Treasure”**
 - 3. Project 11**
 - 4. Capital Improvement Plan**
 - 5. Agency Marketing Plan**
 - 6. Fee Philosophy and Research**
 - 7. FY 2004, FY 2005, and FY 2006 Strategic Plan**
 - 8. FY 2004 SHPO Workplan Task List**

- D. ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Melodie Lander, (602) 542-7389; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director